

**Española Public School District #55
Regular Board Meeting**

Carlos F. Vigil Middle School

December 15, 2011

Regular Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

- A. Call to Order - Mr. Jose I. "Coco" Archuleta, Chairman
- B. Pledge of Allegiance
- C. Roll Call - Mr. Ralph Medina, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Coach Richard Martinez

III. DISTRICT REPORTS

- A. Superintendent Report
 - 1. Central Office hours and payroll information
- B. Directors' Reports
 - 1. ProSec Security Report
 - 2. Mr. Harmon - General information - Alcalde Elementary School

IV. EXECUTIVE SESSION

- A. Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 H (7):
Update on pending litigation

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for December 7, 2011 (Regular Board Meeting)
 - 2. Approval of Accounts Payable for November
 - 3. Professional Services Agreements - Cipriano Vigil - San Juan Elementary
 - 4. Approval of Award for Mt. View Elementary Window Replacement & Carpet and VCT(Tile) Replacement
 - 5. Approval of iPads for Special Education -Medicaid
 - 6. Legal Services payment
 - 7. Professional Services Agreement 2011-2012 - Special Education
 - 8. Internal Budget Maintenance Transfers
 - 9. BAR - Fund 27166 K-3
- B. Other Action Items

VI. DISCUSSION

VII. ROUTINE MATTERS

- A. Board Reports

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - January 4, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.
- B. Audit Committee Meeting TBA

IX. ADJOURNMENT